

Electronic Acknowledgement Receipt

EFS ID:	2564846
Application Number:	10702088
International Application Number:	
Confirmation Number:	8024
Title of Invention:	Systems and methods for assessing the potential for fraud in business transactions
First Named Inventor/Applicant Name:	Robert P. Madill
Customer Number:	35690
Filer:	Eric B. Meyertons/Neal Persky
Filer Authorized By:	Eric B. Meyertons
Attorney Docket Number:	5053-64000
Receipt Date:	07-DEC-2007
Filing Date:	05-NOV-2003
Time Stamp:	18:21:53
Application Type:	Utility under 35 USC 111(a)

Payment information:

Submitted with Payment	no
------------------------	----

File Listing:

Document Number	Document Description	File Name	File Size(Bytes) /Message Digest	Multi Part/.zip	Pages (if appl.)
1	NPL Documents	K01_PCT_search_report.pdf	342365 db50a742eeb664071a09d453dd1e88 9fc006118	no	7

Warnings:

Information:

2	NPL Documents	K02_Search_report.pdf	349009 actfb66e7020b900ffea24df1a457ba07 4e0ec0	no	7
Warnings:					
Information:					
3	NPL Documents	K03_04Fault_commitment.pdf	191419 729dd08a9e55c3f898a1dddc18470e 199a0cb	no	2
Warnings:					
Information:					
4	NPL Documents	K04_22Collosus_today.pdf	312892 8d8ba001ef4432cc07f6140cd79777e 62b381	no	9
Warnings:					
Information:					
5	NPL Documents	K05_21Collision_course.pdf	662275 8325dc504c42782463a72233a363b 6ad937aa	no	18
Warnings:					
Information:					
6	NPL Documents	K06_23Overcoming_allstate.pdf	1245438 ef98e0578510a698e8d209e92a6750 5079600	no	32
Warnings:					
Information:					
7	NPL Documents	K07_20Mead_Measuring_value.pdf	3138043 ed59dd9300905a4d5ab5d735167eb45 a33299c3f	no	54
Warnings:					
Information:					
8	NPL Documents	K08_24Scopus_Secure.pdf	125813 a77e17aa1b1706992467a574ac2b4956 33456c05	no	3
Warnings:					
Information:					
9	NPL Documents	K09_15Running_microsoft.pdf	2200443 f7607001ada2fe83e9971357273d0fa40 5046432	no	22
Warnings:					
Information:					
10	NPL Documents	K10_18OTC_revolution.pdf	419339 60e5e288a9e3baa73107c9a57354484 ec0df9566	no	9
Warnings:					
Information:					

11	NPL Documents	K11_Written_opinion.pdf	252327 96254a1006306f54fb47a2d216ca21d3 ea517b2	no	6
----	---------------	-------------------------	---	----	---

Warnings:
Information:

12	NPL Documents	K12_IPER.pdf	144680 8d0e5d963086465cd486f43daacae1bde 4402e-47	no	4
----	---------------	--------------	---	----	---

Warnings:
Information:

13	NPL Documents	K13_Written_opinion.pdf	161686 3305b762d5b4f72513a6771102cc1 af1-5215	no	4
----	---------------	-------------------------	---	----	---

Warnings:
Information:

14	NPL Documents	K14_Written_opinion.pdf	386438 d99a54c13149b05a8efb2ea82160cb 41b24eaa	no	8
----	---------------	-------------------------	--	----	---

Warnings:
Information:

15	Foreign Reference	01_EP000280773.pdf	1084312 dc39b8225004d203c21a71142c58106 963447ea	no	24
----	-------------------	--------------------	--	----	----

Warnings:
Information:

16	Foreign Reference	02_EP000465018.pdf	1599891 ba24aeraed265a103c2154-4d9b0d65 d2b224a	no	26
----	-------------------	--------------------	---	----	----

Warnings:
Information:

17	Foreign Reference	03_EP000926608.pdf	1548767 20cced0d541bf9e4e5e79ebfb829ee42 9e4556e	no	30
----	-------------------	--------------------	--	----	----

Warnings:
Information:

18	Foreign Reference	04_JP10214283.pdf	2020790 fe1dd0c946106c3994881a514a421064 3cd919	no	28
----	-------------------	-------------------	---	----	----

Warnings:
Information:

19	Foreign Reference	05_JP10197285.pdf	801138 be24b488ba1706a7afaa001d09a7ec8 10990eca	no	11
----	-------------------	-------------------	---	----	----

Warnings:
Information:

20	Foreign Reference	06_JP11161711.pdf	1690439 9560b1116a7751b74d1dfe144fa4615f 16a9ed0a	no	22
----	-------------------	-------------------	---	----	----

Warnings:
Information:

21	Foreign Reference	07_EP000836779.pdf	917526 6606e39523cc0e0d3914fc0b63213cd 8fe961	no	17
----	-------------------	--------------------	---	----	----

Warnings:
Information:

22	Foreign Reference	08_WO0201460.pdf	10576853 6750ed0d03753ac0a291031ba530ea 0ca8ec92	no	215
----	-------------------	------------------	--	----	-----

Warnings:
Information:

23	NPL Documents	J01_Presentation_1.pdf	4185805 0675abc47ad726e0cc4fb2c5b8892a13 80010763	no	17
----	---------------	------------------------	---	----	----

Warnings:
Information:

24	NPL Documents	J02_Presentation_2.pdf	2051780 a0ff4dc0ed259d3298aa51195a1e9 92e64835	no	20
----	---------------	------------------------	--	----	----

Warnings:
Information:

25	NPL Documents	J03_Presentation_4.pdf	1168069 ee3db76d69874ff13e8175ee58a55f65 b4d23981	no	9
----	---------------	------------------------	---	----	---

Warnings:
Information:

26	NPL Documents	J04_Presentation_5.pdf	3019289 114b660066400d30e1379845b650425 142c1505	no	30
----	---------------	------------------------	--	----	----

Warnings:
Information:

27	NPL Documents	J05_atFIRST_Barger.pdf	2266011 325402f195661040d30e725502e20c3e45136553 6f9aafe	no	6
----	---------------	------------------------	--	----	---

Warnings:
Information:

28	NPL Documents	J06_atFirst_ProcFlow.pdf	840318 e8057408ef0d661562c22300d3673140 c4142cf8f	no	2
----	---------------	--------------------------	---	----	---

Warnings:
Information:

29	NPL Documents	J07_atFirst_Description.pdf	201416 a44d795fb27bdccbf190c34d39c7e387e 0da56e7	no	4
----	---------------	-----------------------------	--	----	---

Warnings:
Information:

30	NPL Documents	J10_Magnify_Press_release.pdf	127868 7b26395645a040308ee9911b923d6725 61de0e1	no	2
----	---------------	-------------------------------	---	----	---

Warnings:
Information:

31	NPL Documents	J11_Metlife_press_release.pdf	121602 cada04b45d9b50a70a10a6a05035b41d1 91650c7	no	3
----	---------------	-------------------------------	--	----	---

Warnings:
Information:

32	NPL Documents	K15_IPER_64002.pdf	250008 8e9657cd2d199faa7d432422596ad1d1 939786c	no	4
----	---------------	--------------------	---	----	---

Warnings:
Information:

33	NPL Documents	K16_Written_Opinion_64002.pdf	266910 320db1a9f1bb98b1148c430156bf3cc6 63477bd	no	5
----	---------------	-------------------------------	---	----	---

Warnings:
Information:

34	NPL Documents	K17_IPER_64101.pdf	223730 4bd165fb275a60ca127b26e617ea717 d1c75a48	no	3
----	---------------	--------------------	---	----	---

Warnings:
Information:

35	NPL Documents	K18_Written_Opinion_64101.pdf	303774 a55dd035b42ca79a8e2af1d1ea7279a7b f0e657b8	no	5
----	---------------	-------------------------------	---	----	---

Warnings:
Information:

36	Foreign Reference	WO05048045.pdf	3440852 2077ec5246282cb84495c767bca24460c 4d48501a	no	65
----	-------------------	----------------	--	----	----

Warnings:
Information:

37	Foreign Reference	WO05048046.pdf	3226091 84fb36327ed92c34898ec412eb66012 45e51054	no	65
----	-------------------	----------------	--	----	----

Warnings:
Information:

38	Information Disclosure Statement (IDS) Filed	IDS_1Aa_64000.pdf	1449025 c33e6e4762fb655ced7f1ca1a52b0-483d29 59e6aef	no	11
Warnings:					
Information:					
39	Information Disclosure Statement (IDS) Filed	IDS_1Ab_64000.pdf	1611983 ab142771359d72dc2a59bfc2ca050-4f77 04ade72	no	7
Warnings:					
Information:					
40	Information Disclosure Statement (IDS) Filed	IDS_1B_64000.pdf	1380731 cb5059bc07b459ca09d41a782964c5 87351bc21	no	10
Warnings:					
Information:					
41	Information Disclosure Statement (IDS) Filed	IDS_1C_64000.pdf	1098773 9eb0df47742a6f791fe04c68ace8d260 d049ec8	no	7
Warnings:					
Information:					
42	Information Disclosure Statement (IDS) Filed	IDS_1D_64000.pdf	1408570 879d4b6827b6a31a33bc3b55a71d99e9 e3e6e64a	no	11
Warnings:					
Information:					
Total Files Size (in bytes): 58814488					
<p>This Acknowledgement Receipt evidences receipt on the noted date by the USPTO of the indicated documents, characterized by the applicant, and including page counts, where applicable. It serves as evidence of receipt similar to a Post Card, as described in MPEP 503.</p> <p>New Applications Under 35 U.S.C. 111 If a new application is being filed and the application includes the necessary components for a filing date (see 37 CFR 1.53(b)-(d) and MPEP 506), a Filing Receipt (37 CFR 1.54) will be issued in due course and the date shown on this Acknowledgement Receipt will establish the filing date of the application.</p> <p>National Stage of an International Application under 35 U.S.C. 371 If a timely submission to enter the national stage of an international application is compliant with the conditions of 35 U.S.C. 371 and other applicable requirements a Form PCT/DO/EO/903 indicating acceptance of the application as a national stage submission under 35 U.S.C. 371 will be issued in addition to the Filing Receipt, in due course.</p> <p>New International Application Filed with the USPTO as a Receiving Office If a new international application is being filed and the international application includes the necessary components for an international filing date (see PCT Article 11 and MPEP 1810), a Notification of the International Application Number and of the International Filing Date (Form PCT/RO/105) will be issued in due course, subject to prescriptions concerning national security, and the date shown on this Acknowledgement Receipt will establish the international filing date of the application.</p>					